

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

IMPAQ TECHNOLOGIES LIMITED

Company Number SC614596

(the "Company")

CIRCULATED ON: 23rd FEBRUARY 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special resolution ("Special Resolution")

SPECIAL RESOLUTION

"THAT there be adopted in place of the existing Articles of Association of the Company the new Articles of Association a copy of which new Articles of Association are annexed hereto."

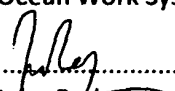
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:



.....
Director
Ocean Work Systems Limited

23 / 2 / 2022
.....
Date


.....
John Rodgers

23 / 2 / 2022
.....
Date

Aberdeen, Scotland, UK 28 February 2022
CERTIFIED A TRUE COPY


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